

BIKE LODI NOVEMBER 27, 2017 MEETING MINUTES

ATTENDEES: Kathryn Siddle, Bill Mitchell, Jeff Pell, Mary Pell, Dianna Stein, Andrew Manies, Joni Bauer, Robin Knowlton, Gordon MacKay, Andy Grutman and Anita Herman

COMMITTEE/PROJECT REPORTS;

Sandhill Crane Ride Wrap-up: 27 people showed up for the ride, 2 cancelled that morning, and there was 1 “no show”. The event went smoothly and was well-received.

COG Report: Jeff and Bill attended the COG Working Group meeting in Stockton recently. They presented to the group the scenario that Bike Lodi selected at its last meeting. The COG staff is recommending Scenario 2A to its Board.

Measure K Funding: The committee met and developed a proposal of projects for Measure K funding. This proposal was sent to Lodi’s Public Works Department. Charlie Swimley acknowledge the suggestions and explained the City’s position. Currently, Interwest Consulting Group is writing the grant proposal. Bike Lodi agreed to provide letters of support upon request.

Bike Friendly Business Committee Report: The committee developed a description of the award, an application for nominating businesses, and a rubric for scoring applications. It was decided that a maximum of 3 businesses per year would be selected to receive the Bike Friendly award given in the month of May (bike to work month). Applications for nominations will be provided to Bike Lodi members.

Treasurer Report: Jeff Pell reported that the Bike Lodi checking account balance remains at \$420.60.

Social Media: Andrew Manies reported that he is still making minor changes to the Bike Lodi website. Diana Stein will be sending out a newsletter in December. Be on the lookout!

January Annual Strategic Meeting: The strategic meeting will be held on Saturday, January 20th from 9 am - 12 pm at Kandy Vaccarreza's home (in the barn). There will be a review of 2017 activities, review of bylaws, election of board members and officers, review of goals, and development of the 2018 master calendar and budget. If you would like anything added to the agenda, send Kathryn the information prior to the meeting.

NEW BUSINESS:

Next Meeting: It was voted that there will not be a December 2017 meeting and the next monthly meeting will be held on January 29, 2018 at the Chamber of Commerce Office at 6:00 pm.

Local Organized Fund Raising Ride: Joni Bauer asked if Bike Lodi could share the post for the upcoming bicycle ride which is a fundraiser for the Community Center for the Blind and Visually Impaired. The information was shared on Facebook.

Christmas Eve morning bicycle ride: Andrew Manies will be starting/ finishing a bike ride on Christmas Eve morning (7:00 a.m.) at the **House of Coffees, 239 N. Ham Lane, Lodi, CA**. It will be a quick ride out to Clements and back, and finish around 8:30 a.m.